



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**

**Tuesday, November 6, 2012**

**9:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-5250)

**Attachments:** [AUDIO](#)

**Present:** Barry Waite, Vice Chairperson Mark Burman, 2nd Vice Chairperson Bob Archuleta, Commissioner Tyler Kelley, Commissioner Algird Leiga and Commissioner Jess Talamantes

**Excused:** Commissioner Rodrigo Guerra Jr., Commissioner Alexander Ponder and Commissioner Andrew Westall

Called to Order. (12-5121)

**The meeting was called to order by 1st Vice Chairperson Burman at 9:10 a.m. Chairperson Waite joined the meeting at 9:14 a.m.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of Minutes from the meeting of October 9, 2012. (12-5122)

**On motion of Commissioner Algrid Leiga, seconded by 2nd Vice Chairperson Bob Archuleta, the minutes were approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Review and Consideration of the Commission's 2013 Meeting Schedule. (12-5026)

**Staff presented the Local Governmental Services Commission meeting schedule for 2013 to the Commission for review and approval. On motion of 2nd Vice Chairperson Bob Archuleta, seconded by Commissioner Algrid Leiga and unanimously carried, the schedule was approved.**

Attachments: [SUPPORTING DOCUMENT](#)

## **II. REPORTS**

3. Chairperson's Report on various items for the month of November 2012.  
(12-5123)

**Chairperson Waite reported that per an email dated on July 9, 2012, the 5th District has nominated a candidate to be appointed to the Commission, however he has not received any further information on the status of the appointment. After a brief discussion Chairperson Waite requested staff to contact the 5th District for more information. The Chair will also follow up with the 5th District.**

**The Chair also read to the Commission a thank you note from Bill Bogaard, Mayor of the City of Pasadena, thanking the Commission for its recent correspondence to the cities requesting them to review and possibly revise their Cities' film regulations using the Film Commission's new model film ordinance.**

## **III. DISCUSSIONS**

4. Update on the homeless presentation to the League of CA Cities.

Alisa Orduna, Program Officer in Housing Stability  
United Way of Greater Los Angeles (12-5125)

**Commission staff advised the Commissioners that Alisa Orduna, Program Officer in Housing Stability for United Way of Greater Los Angeles, sent an e-mail advising the Commission of her inability to attend the November 6, 2012 meeting. In her email she indicated that 67 cities have signed up for the 2013 Homeless Count so far. She thanked the Commissioners for their leadership, as well as, the Los Angeles Homeless Services Authority staff for their coordination. Her e-mail also requested that an update on the program should be included in the December 4, 2012 meeting.**

**Chairperson Waite approved Ms. Orduna's request to be placed on the December 4, 2012 agenda. Ms. Oduna will give an update on the Homeless Count, the training that was held this November and also discuss how the Commission can further assist the Homeless Count project.**

5. Discuss future projects and identify duplicate processes between multi-jurisdictional agencies.

Barry Waite, Chairperson (12-5126)

**Chairperson Waite opened the discussion to identify future projects for the Commission. He stated that Coby Skye from Public Works will be returning on January 8, 2013 to provide an update on the closure of a landfill and the recently established waste conversion program.**

**Other subject matters identified as future projects for the Commission include:**

- **Medical Care Services**
- **Sheriff's Department Communication Technology System**
- **The processes of the County and City Public Works**
- **Radio Communication among public safety agencies**
- **Economic Development/Public Relations/Bringing Businesses to the County**

6. Discussion on the Commission's Holiday Gathering in December 2012. (12-5130)

**There was a brief discussion regarding the Commission's holiday gathering for 2012. Commissioner Leiga reminded the Commission that past holiday gatherings were held in January. Considering that the Commissioners will be attending former Commissioners Gordon and Patricia Gray scroll presentation on December 4, 2012 and 1st Vice Chairperson Burman's trip out of the Country, the Commission will schedule its holiday luncheon for January 8, 2012. Chairperson Waite suggested further discussion at the December 4, 2012 meeting.**

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-5127)

**There were no matters presented for a future agenda.**

**Public Comment**

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-5128)

**There were no members of the public present to address the Commission.**

**Adjournment**

9. Adjournment for the meeting of November 6, 2012. (12-5129)

**The November 6, 2012 meeting adjourned at 9:56 a.m.**